

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 76

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPROVE SETTLEMENT NEGOTIATIONS PERTAINING TO THE LOCAL OPTION SALES TAX AND THE SERVICE DELIVERY STRATEGY; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSES; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners designated the Chairman to negotiate on its behalf and attempt to reach an agreement regarding the pending Local Option Sales Tax (the "L.O.S.T.") and the Service Delivery Strategy (the "S.D.S."); and

WHEREAS, pursuant to said designation, the Chairman has met with representatives of the Cities and in accordance with the authority given him by this Board has reached an agreement with the Cities to resolve the L.O.S.T. and the S.D.S. issues on the general terms contained herein; and

WHEREAS, this Board desires to evidence its consent and approval of the terms of the settlement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners agrees to a distribution of the L.O.S.T. proceeds beginning July 1, 2013, and continuing for 10 years under the following terms:

1 <sup>st</sup> Year	County --- 68.59%	Cities --- 31.41%
2 <sup>nd</sup> Year	County --- 67.59%	Cities --- 32.41%
3rd-10th Year	County --- 66.59%	Cities --- 33.41%

Section 2. This approval is subject to the drafting and final ratification of an S.D.S.

Agreement between Clayton County and each of the Cities including but not limited to the following terms:

1. Clayton County will continue to provide fire service to the City of Lovejoy and the City of Jonesboro under prior agreements with payment to come from taxes collected from fire tax within those jurisdictions.
2. Agreement will call for Clayton County Fire Department to provide aid to all of the Cities. Payment for these services shall come from revenues paid into the general fund by taxpayers located within the cities. Clayton County will be permitted to transfer funds into the Fire Fund from the General Fund to pay for said services by the Fire Department.
3. The Clayton County Police Department will continue to provide aid as requested to the Cities.
4. There will be no new special tax district.
5. Clayton County will provide labor and equipment and the Cities will provide materials for road projects on City streets on a schedule to be agreed upon by the cities personnel and the Director of Transportation and Development of the County or his designee.
6. Clayton County will return the equipment removed from park facilities in the City of Jonesboro.

Section 3. The Board of Commissioners authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Finance Director to amend the Budget as necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 12<sup>th</sup> day of March 2013.

{SIGNATURES ON FOLLOWING PAGE}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE-CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK